

Chairman Randy Brown called the Monday, May 16, 2022 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Rounds, Randy Vance, Connie Hohn, and Bill Abernathy present. City of Pierre Commissioners Todd Johnson, Jamie Huizinga, and Vona Johnson County Manager Kevin Hipple, Sheriff Patrick Callahan, States Attorney Jessica LaMie, Register of Deeds Patty Williams, Veterans Service Officer Janet Beck, Director of Planning and Zoning Eric Booth, and City Planner Sharon Pruess were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

AGENDA: Moved by Vance and seconded by Rounds to approve the agenda with the removal of courthouse building maintenance update. All voted Aye. Motion passed.

CONFLICTS OF INTEREST: Bill Abernathy stated he would have a conflict with the plat involving the Capitol Welding Addition. Randy Vance stated he would abstain from voting on the Coroner Mileage.

MINUTES: Moved by Vance and seconded by Hohn to approve the minutes of the May 2, 2022 Commission meeting and the May 2, 2022 Consolidated Board of Equalization meeting minutes. All voted Aye. Motion passed.

SPECIAL BUSINES:

JOINT CITY/COUNTY COMMISSION MEETING TO CONSIDER A PLAT OF LOTS 2R & 3, CAPITAL WELDING ADDITION NE NE SEC 11 AND SE SE SEC 2 110-79. IN THE EXTRA-TERRITORIAL JURISDICTION. Cody Geffre appeared. Moved by Rounds and seconded by Vance to approve Resolution 2022-14 the plat of Capital Welding Addition Lots 2R & 3. All voted Aye. Motion passed.

PUBLIC HEARING: MCCARTY TRACT 1 PLAT & REZONE TO PUD NW SEC 25 112-80: Time Set for 5:30. Paul McCarty was available via telephone. Moved by Vance and seconded by Rounds to approve Resolution 2022-12 the plat of McCarty Tract 1 and Ordinance 2022-3 rezoning the N2 NW less HWY ROW and McCarty Tract 1 to PUD. All voted Aye. Motion passed.

PUBLIC HEARING: TRACT 1 LAKE SHARPE SUBSTATION ADDITION PLAT & REZONE TO PUD SE NE SEC 4 109-75: Time Set for 5:35 pm. Jerae Wire on behalf of East River Power Company was available via telephone. Moved by Rounds and seconded by Vance to approve Resolution 2022-13 the plat of Lake Sharpe Substation Addition and Ordinance 2022-4 to rezone to PUD the Lake Sharp Substation Addition. All voted Aye. Motion passed.

REGISTER OF DEEDS UPDATE: Patty Williams reviewed the report with the Commission.

JDAI GRANT APPLICATION: Moved by Abernathy and seconded by Hohn to approve submitting the grant application and letter of support for Alternatives to Detention Support with the South Dakota Department of Corrections for funding to expand options for diversion programing available to juveniles. All voted Aye. Motion passed.

BROSZ ENGINEERING BRIDGE CONSTRUCTION ENGINEER SERVICE PROPOSALS:

Kyle Kurth from Brosz appeared for questions. Moved by Hohn and seconded by Vance to approve the proposals received from Brosz Engineering for structure number 33-410-024, project number PCN 08X7, and structure number 33-440-102, project number PCN 078J. The total cost for construction engineering services for both bridges would not exceed \$210,245. The County's share of those costs would be \$42,049. The remaining costs would be covered under the Bridge Improvement Grants. All voted Aye. Motion passed.

CORONER MILEAGE: Coroner Greg Hall is requesting that he be paid mileage in addition to the regularly approved expenses by the County Commission for duties as Coroner. Moved by Abernathy and seconded by Rounds to approve paying the Coroner mileage based on the State rate for inside and outside the city limits. Rounds, Hohn, Abernathy, and Brown voted Aye. Vance abstained. Motion passed.

MALT BEVERAGE LICENSE RENEWALS: Moved by Vance and seconded by Rounds to approve and authorize the chairman to sign the following renewal applications for malt beverage licenses: McCarty Investments for the Grey Goose Store – 28886 Merry Rd; The Hilltop, Inc. – 19865 US Hwy 83, Terry Etzkorn for Etzkorn Goose Camp – 21444 Catfish Place; 1 Stop Plaza Inc. – 29265 E Hwy 14; Dakota Sky RV Park LLC – 212 Landing Ave. All voted Aye. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Vance to approve the retirement of Emergency Management Director Rob Fines effective June 30, 2022 and authorize for the advertisement of the position for hire. All voted Aye. Motion passed.

Moved by Hohn and seconded by Vance to approve the hire of Raven Kelly Corrections Officer at the jail effective May 27, 2022 Pay Grade 16 Step Minimum \$22.17 per hour with no sign-on or recruiting bonus. All voted Aye. Motion passed.

Moved by Vance seconded by Hohn to approve the hire of Jessica Campbell as a part time employee at the jail with the 24/7 Program effective May 21, 2022 Pay Grade 10 Step Minimum \$13.97 per hour. All voted Aye. Motion passed.

Moved by Hohn seconded by Abernathy to approve the hire of Brian Hines part time Sheriff's Deputy at \$25.00 per hour effective June 2022. All voted Aye. Motion passed.

Moved by Vance and seconded by Abernathy to accept the resignation of Shelly Stanley Highway Department Administrative Assistant effective May 16, 2022. All voted Aye. Motion passed.

Moved by Hohn and seconded by Vance to accept the resignation of Kendra Kuiper Deputy Treasurer effective May 31, 2022, and authorize the advertisement of the position for hire. All voted Aye. Motion passed.

MISSOURI SHORES GRANT SUPPORT: Moved by Vance and seconded by Rounds to approve and authorize the Chairman to sign the letter of approval and support for the ongoing activities conducted by Missouri Shores Domestic Violence Center. All voted Aye. Motion passed.

MOSQUITO CONTROL AGREEMENT WITH CITY OF PIERRE: Moved by Rounds and seconded by Vance to approve the agreement between Hughes County and the City of Pierre for mosquito spraying services within the County. All voted Aye. Motion passed.

CLAIMS: Moved by Abernathy and seconded by Rounds to approve the following verified claims: All voted Aye. Motion passed. 3E 610.00 GENERATOR SERVICES CO#46582, A-OX WELDING 37.57 OXYGEN RENTAL, ADVANCED CORRECTIONAL 39933.79 JAIL MED SERVCS 117732,117348, AMERICAN BANK & TRUST 60.00 CARD PAYMENT 00000136-10000000, AMERICAN MEDICAL RESPONSE 4050.00 MONTHLY SUBSIDY APRIL 266872, ANIMAL CLINIC OF PIERRE 40.00 ANIMAL CONTROL 151707, ASSMANS SHOP SUPPLY 845.70 TOOLS 019978,020069, AVERA MED GROUP 60.00 D & A TESTING PJ,HUG,COU, AVERA MEDICAL ASSOC CLINIC 1047.00 JAIL DOCTOR PW6000102306, AVERA MEDICAL ASSOC CLINIC 143.60 JAIL DOCTOR JA00113608715, AVERA MEDICAL ASSOC CLINIC 13.62 JAIL DOCTOR GIA00114596021, AVERA ST MARYS HOSPITAL 463.98 SERVICES SYA00091537736, AVERA ST MARYS HOSPITAL 520.15 JAIL DOCTOR SYA00112200468, AVERA ST MARYS HOSPITAL 425.48 JAIL DOCTOR SYA00112741868, BACHAND & HRUSKA 4166.67 LEGAL SERVICES (MAY) 18290, BACHAND & HRUSKA 2519.51 CT APPT FEES, BLUNT RURAL FIRE DEPARTMENT 5191.12 RURAL FIRE DEPT ALLOTMENT, BLUNT RURAL FIRE DEPARTMENT 6161.82 RURAL FIRE DEPT ALLOTMENT, BOTTOM LINE WELDING 48.00 SUPPLIES 014612, BUILDERS FIRST SOURCE 596.61 TRAILER SUPPLIES 85287305, BUREAU OF ADMINISTRATION 89.49 ACCESS FEES/TELEPHONE, BUREAU OF ADMINISTRATION 79.10 TELEPHONE TL204004, BUTLER MACHINERY CO 44674.43 MULTCHER/REPAIR C45841, CAPITAL AREA REFUSE 623.98 SERVICES 3077, CAPITAL AREA COUNSELING 13967.44 MENTAL ILLNESS, CAPITAL JOURNAL 1175.19 SERVICES 509196, CAPITAL ONE 177.66 JAIL/JSC SUPPLY, CAPS TRAIL SERVICE 84.05 FUEL 172079, CENTRAL CULVERT SUPPLY 231.00 CULVERT BANDS 207A INV 1106, CENTURY BUSINESS PRODUCTS INC 661.08 COPIER LEASES, CENTURYLINK 85.82 PHONES EXPO/JAIL, CENTURYLINK 713.70 PHONE BILL, CHOLIK SIGN CO 625.00 SERVICES, CHS PIERRE 700.00 CHEMICAL PUMP ACCT:101193, CLEARFLY 382.43 INV424010, COLE PAPERS INC 1070.86 JAIL CLEANING SUPPLIES, COOK, ROSE 99.00 RISING HOPE CONF REIMBURSEMENT, CSDED 9750.00 MITIGATION PLAN, DAKOTA DATA SHRED 43.26 SHRED SERVICES 2612932, DAKOTA FOOD SERVICE 11599.61 JAIL/JSC FOOD 2022052, DAKOTA SUPPLY GROUP 188.65 SUPPLIES, DEPT OF HEALTH 1000.00 BLOOD TESTING 56331 042022, DEWEY J ERTZ 3112.50 SERVICES FOR SO & MK, DONS SINCLAIR 45.00 GAS & OIL FLEET ACCT:36123, DRG MEDIA 250.00 JAIL (JOB ADS), BRYON EATON 237.50 JAIL REPAIRS INV0555,0554,0548, ELECTIONS SYSTEM SOFTWARE 350.00 TRAINING CD 2026270, ENVIROTECH WASTE SERVICE 110.60 EXPO WASTE SRVS 3033-103705, FLOYDS TRUCK CENTER 32.31 ACCT#20538, FORT PIERRE MUNICIPAL UTILITIE 2458.74 UTILITIES 03-00010931-01-2, FORT PIERRE CHAMBER 548.46 REIMBURSEMENT FOR COLE PAPERS, FRIMAN OIL & GAS CO INC 1608.00 SERVICES 35527, 35509, GOLDEN WEST TECHNOLOGIES 950.00 OFFSITE BACKUP 397260, GRAHAM TIRE 135.10 GAS & OIL 1717166184, GUNDERSON PALMER NELSON & 8017.84 CT APPT FEES GLODT CASES, GUNDERSON PALMER NELSON & 4970.22 CT APPT FEES, H & H REPAIR 86.40 REPAIR 20-A R044789, HARROLD RURAL FIRE DEPT 6366.71 RURAL FIRE DEPT ALLOTMENT 2021, HARROLD RURAL FIRE DEPT 7454.13 RURAL FIRE DEPT ALLOTMENT, HOFFMAN OIL 3736.76 FUEL-BLUNT INV 68153, HOGENS HARDWARE HANK 37.45 SUPPLIES ACCT: 11440, INGRAM PEST SERVICE 60.00 SERVICES 42116, INLAND TRUCK PARTS 243.97 REPAIRES IN-1112673, INMANS WATER

TECHNOLOGIES 400.25 SERVICES GROUP[57679, 60715, JAMIE DAMON 8009.10 CT APPT FEES, JC OFFICE SUPPLIES 1591.06 SUPPLIES 34651, 34669, JOHNSON POCHOP & BARTLING LAW 1061.75 CT APPT FEES, JONES FARM SERVICE INC 17.21 REPAIRS 3807, KIMBALL MIDWEST 640.39 SHOP SUPPLIES INC 9863578, KONRAD LAW PROF LLC 1924.38 CT APPT FEE, KRAMME, DAWN 44.46 REIMBURSEMENT, LAMIE, JESSICA 129.00 RISING HOPE CONF REIMBURSEMENT, LYLE SIGNS INC 1765.32 SIGNS, MAY ADAM GERDES & THOMPSON 5900.14 CT APPT FEES, MEDICAL WASTE TRANSPORT INC 274.28 JAIL CONTRACT MED SRVS 83570, MEDICINE CREEK 549.08 GAS, MENARDS 104.15 SUPP ACCT:25296, INV33210280, MID DAKOTA RURAL WATER SYSTEM 150.01 BLUNT&HARROLD WATER 714401, MIDCO 576.95 SERVICES 140339001,129732902, MIDWEST OIL COMPANY 109.80 ANTIFREEZE INV1015641, MONTANA DAKOTA UTILITIES 2119.53 UTILITIES, MORRIS INC 29.86 SIGN TRAILERS HUGH004, NAPA CENTRAL OF HURON 538.56 PARK CLEANER REPAIR 22045, NORTHWESTERN ENERGY 211.20 ELEC SERV 2567658-6,2568054-7, OFFICE DEPOT INC 415.99 SERVICES SUPPLIES, OVERHEAD DOOR 160.71 SERVICES (EXPO), PANKRATZ LAW PROF LLC 3889.00 PUBLIC DEFENDER CONTRACT, PENNINGTON COUNTY JAIL 1891.91 MARCH TRANSPORT, PHOENIX INVESTIGATIONS 667.50 INVESTIGATION SC26C22-B, PIERRE CITY 1713.21 UTILITIES, PIERRE CITY 360.00 MEDICAL DIRECTOR APRIL, PIERRE RURAL FIRE DEPT 12084.07 RURAL FIRE DEPT, PIERRE RURAL FIRE DEPT 15583.43 RURAL FIRE DEPT ALLOTMENT, PIERRE SOLID WASTE 3.00 JAIL CLEANING 576027, RIVER CITIES TRANSIT 1458.33 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 87.60 JUV SRVS 80101 JAIL SRVS 45484, ROWE LAW & MEDIATION CTR 4287.50 SERVICES 21067, RUNNINGS SUPPLY 140.29 GOV ID 2610422, RUNNINGS SUPPLY 5140.79 SUPPLIES ACCT:2610423, SANFORD HEALTH PATHOLOGY 180.00 BLOOD & TOX TEST, SCHREIBER LAW FIRM PROF LLC 3836.00 CT APPT FEES, JOAN BOOS SCHUELLER 872.10 CT APPT FEES, SD ACHIEVE 60.00 MENTAL ILLNES, SDABE 100.00 LAND TITLE GUIDE, SDACC 882.00 CLERP FUND, SDACO 170.00 REGISTRATION FEE, SECURITY LOCK SERVICE 1691.40 DOOR LOCKS 8957, SERVALL UNIFORM & LINEN CO 489.39 SERV 405774,0620374,402350, DAVID W SIEBRASSE 9445.00 PUBLIC DEFENDER CONTRACT, SIGN SOLUTIONS 931.80 ROAD SIGNS 401391,401115, SNOW WHEEL SYSTEMS INC 178.00 REPAIRS 9461, THE RIGHT TURN 2135.00 CPR CLASSES 11222021, K THOMPSON LAW PROF LLC 9445.00 PUBLIC DEFENDER CONTRACT, THOMSOM REUTERS WEST PAYMENT 298.20 SUBSCRIPTION 846276747, TIESZEN LAW OFFICE PROF LLC 1220.42 CT APPT FEES, TIME CLOCK PLUS 87.50 SERVICES 00183282,00180522, TMA 303.73 CO#0007PHUG05 U JOINT REPAIR, VENTURE COMMUNICATIONS 94.28 COMM 00053349-1,00032365-7, W W TIRE 2513.47 TIRE & REPAIRS, WARNE, BOB 68.16 CLOTHING ALLOWANCE, MONA WEIGER 26.60 COURT REPORTER FEES, WHALLS GROUP 4500.00 JAIL OFFICE SUPPLIES 1671, YANKTON CO SHERIFF 50.00 MENTAL ILLNESS, ZANDER AUTO PARTS 2620.61 REPAIRS SUPPLIES CN#14500313.

PUBLIC COMMENT: Jan Krull appeared to speak in favor of the North Bend wind project. Wade Bronemann appeared to ask about bridge costs.

EXECUTIVE SESSION: Moved by Vance and seconded by Hohn to go into executive session to discuss Personnel SDCL 1-25-2(1). All voted Aye. Motion passed. Chairman Brown declared the board to be out of executive session.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

MAY 16, 2022

Moved by Vance and seconded by Hohn to adjourn the meeting until June 6, 2022 at 5:30 pm. All voted Aye. Motion passed.

ATTEST:

Randy Brown, Chairman
Hughes County Commission

Thomas J. Oliva, Finance Officer
Hughes County, South Dakota